

**\*\* REVISED \*\***

## **Michigan State Transportation Commission Meeting Agenda**

**Date:** November 16, 2006

**Time:** 9:00 a.m.

**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

### **Welcome**

### **Commission Minutes**

- Minutes of October 26, 2006 Commission Meeting (**motion to approve**)

### **Director's Report – Director Kirk T. Steudle**

- Director's Report
  - Transportation Costs....Larry Tibbits, Chief Operations Officer

### **Oversight**

- Exhibit A: Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-Supplemental Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1: Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-3: Information Items....Myron Frierson (**no action required**)
- Exhibit B: Contract Adjustments....John Friend (**motion required**)
- Exhibit C: Audit Report - Michigan Department of Transportation, International Bridge Administration....Jerry Jones (**motion required**)

### **Policy**

- **Draft** Tribal Affairs Policy....Dave Ruggles, Tribal Affairs Coordinator (**no action required**)

### **Presentations**

- Annual Context Sensitive Solutions Update....Mark VanPortFleet, Highway Development Design
- **Draft** Five Year Transportation Program....Denise Jackson, Administrator, Statewide Planning (**no action required**)

### **Public Comments**

**There will not be a December 2006 meeting. The January 25, 2007 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

November 14, 2006